

Approved September 19, 2022 DRAFT MINUTES
BINGHAM TOWNSHIP BOARD MEETING MINUTES
AUGUST 15, 2022

1. CALL TO ORDER

Midge Werner, Supervisor, called the Bingham Township Board Meeting to order on Monday, August 15, 2022, at 7:00 p.m. at the Bingham township hall and via zoom.

2. ROLL CALL - Quorum Present

Present: Midge Werner, Kathy Morio, Sandra Grant, Todd Stone, Jeff Layman

Absent: None

Staff Present: Steve Patmore, Marge Johnson

3. PLEDGE OF ALLEGIANCE

4. AGENDA APPROVAL

Sandra Grant/moved, Todd Stone/supported, to approve the Agenda as submitted, motion carried.

5. CONFLICT OF INTEREST - None.

6. APPROVAL OF JULY 18, 2022 MEETING MINUTES

Sandra Grant/moved, Todd Stone/supported, to approve the July 18, 2022 Meeting Minutes as amended (Jim O'Rourke), motion carried.

7. PUBLIC COMMENT

Nellie Danke, Director of Suttons Bay-Bingham District Library, said an improvement project is going on at the library - covered walkway going over current walkway, and a new drop box.

Midge Werner said the Board thanks the library for setting up the little free library at the township hall.

8. OLD BUSINESS

None.

9. NEW BUSINESS

a. New Appointments to Parks & Rec Committee-Midge Werner

Midge Werner said the Parks & Rec Committee is being reorganized to better serve the township. The Committee has asked the Board to give some direction as to what the Parks & Rec Committee should be doing for the Board. There will be a discussion about Parks & Rec Committee at a future township board meeting.

Appointments to the Parks & Rec Committee

Mary Bush has decided not to seek reappointment, so the Committee needs a new Chairperson.

Bob Walton is not seeking reappointment, but will be volunteering on the Committee. Todd Stone has already been appointed for 4 years

Midge Werner/moved, Sandra Grant/supported, to appoint Brian Kindt for a 2 year term as of August 15, 2022 to the Parks & Rec Committee, motion carried.

Midge Werner/moved, Sandra Grant/supported, to reappoint Dan Rose for a 1 year term as of August 15, 2022 to the Parks & Rec Committee, motion carried.

Midge Werner/moved, Kathy Morio/supported, to appoint Jan Stone for a 1 year term as of August 15, 2022 to the Parks & Rec Committee, motion carried.

Midge Werner/moved, Jeff Layman/supported, to appoint Ted Cimfranca to a 2 year term as of August 15, 2022 to the Parks & Rec Committee, motion carried.

10. COMMITTEE, STAFF AND OFFICER REPORTS

- a. Parks and Recreation Committee - Todd Stone

Todd Stone thanked Mary Bush and Bob Walton for being on the Parks & Rec Committee.

Todd Stone - since last meeting met with Kevin of Gosling-Czubak to review the plans for parking at Boughey Park. Swim buoys have been installed at Boughey Park.

Completed needed maintenance at Hendrix Park. Park benches are out. A letter was sent to the DNR to move the lease of its property forward. Received second permit from EGLE regarding the buoys. The work at Groesser Park has been completed by the youth group designated for the project.

- b. Building & Grounds Committee - Kathy Morio

Midge Werner contacted Andy Rink who has the drawings that the Board needs to start the bidding process for the township hall renovation. Kathy Morio will contact Andy Rink and review the details of the renovation.

- c. Cemetery Committee - Midge Werner - At Keswick Cemetery tree taken down and archway repaired. At Bingham Cemetery - looking at installing electricity and putting in a well and maybe installing irrigation in the future.

- d. Zoning Administrator - Steve Patmore. Report in the packet.

- e. Planning Commission - Special Meeting scheduled for September 15, 2022 to discuss Master Plan.

- f. Fire Authority - Meeting held last Tuesday, discussed how to handle COVID Pay.

- g. Assessor's Quarterly Report - No report due this month.

- h. Treasurer - Collecting taxes, mail delivery affecting the taxpayers.

- i.

Trustee - No report.

- j. Clerk -

Vendor Balance - \$25,216.50 Payroll - \$16,712.73

Sandra Grant/moved, Jeff Layman/supported to pay Vendor Balance of \$25,216.50, and Payroll of \$16,712.73, motion carried.

Thank you to the Election Chairperson and to the election workers.

k. Supervisor -

Responded to e-mail from John Popa regarding Otto Rd. - renting of boats, trailers and sea dos; Also, corner of Otto/Erdt Rd - stones and equipment stored; billboard at Leelanau Fruit.

11. PUBLIC COMMENTS AND ANNOUNCEMENTS

Planning Commission - Three Trees Vineyard Tasting Room - Sept. 1, 2022.

12. ADJOURNMENT - Midge Werner adjourned at the meeting at 8:00 p.m.

Minutes by Marge Johnson, Recording Secretary

Kathy Morio, Secretary